

Upper Thames River Conservation Authority Board of Directors'
Finance and Audit Committee
Friday September 23, 2022 at 9:00am

Virtual Meeting Due to COVID-19 Pandemic

1. Modifications to the Agenda

2. Declaration of Pecuniary Interest

3. Administrative Business

3.1. Minutes of the Previous Meeting: Tuesday April 26, 2022

3.2. Business Arising from Minutes

**4. Closed Session – In Accordance with Section C.13 of the UTRCA
Administrative By-Law**

4.1. Financial Information that Belongs to the Authority and has Potential
Monetary Value – 2022 Audit Plan

4.2. Financial Information that Belongs to the Authority and has Potential
Monetary Value – Investment Update

4.3. Plan to be Applied to Negotiations – Verbal Update

5. Adjournment



Tracy Annett, General Manager